



MEETING NOTICE

TIME: 9:30 A.M.

DATE: September 19, 2012

PLACE: County Board Room, 2nd Floor - County Building

A G E N D A

1. CALL TO ORDER.
2. ROLL CALL.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING.
4. MINUTES OF THE EXECUTIVE POLICY BOARD.
5. REPORT OF OFFICERS.
6. REPORT OF THE EXECUTIVE DIRECTOR.
7. CORRESPONDENCE.
8. PUBLIC HEARINGS.
9. COMMITTEE REPORTS.
10. UNFINISHED BUSINESS.
11. NEW BUSINESS.
12. ADJOURNMENT.

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
August 15, 2012

1. CALL TO ORDER.

Chairman Eric Hansen called the meeting to order at 9:30 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2011	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2012	FEBRUARY	MARCH	APRIL	MAY	JUNE
X	X										
X	X										
	X										
	X										
X	X										
X	X										
X											
X											
	X										
X											

COMMISSION MEMBERS

Eric Hansen, Chairman
 Bill Moss, Vice-Chairman
 Kenneth Springs, Secretary
 Mayor Mike Houston – M. Farmer
 Andy Van Meter – B. McFadden
 Alderman Sam Cahnman
 Alderman Doris Turner
 Tim Moore – B. Burnett
 Andy Goleman – C. Stratton
 Leslie Sgro – B. Reardon
 Frank Vala – R. Blickensderfer
 Frank Squires
 Dick Ciotti – G. Humphrey
 Bill Looby – D. Smith
 Larry Hamlin
 Brad Mills
 Vacancy (city representative)

Others

Elliott McKinley

Staff

Abby Bybee
 Steve Keenan
 Mary Jane Niemann
 Norm Sims
 Joe Zeibert

3. **MINUTES OF MEETING.**

Chairman Eric Hansen asked if there were any additions or corrections to the minutes of the July 18, 2012. Norm Sims said a correction needs to be made to the minutes. Sims said the Springfield Park District representative on the Land Subdivision Committee is Mike Stratton not James Fulgenzi as was erroneously reported in the draft minutes. There were no other additions or corrections. Mike Farmer moved to approve the minutes of the July 18, 2012 with the correction. Gregg Humphrey seconded the motion and the vote was unanimous.

4. **MINUTES OF THE EXECUTIVE POLICY BOARD.**

There was no meeting of the Executive Policy Board.

5. **REPORT OF OFFICERS.**

There was no report of officers.

6. **REPORT OF THE EXECUTIVE DIRECTOR.**

- A. **City of Springfield Land Subdivision Ordinance** – Sims said several changes have been made to the City of Springfield's Land Subdivision Ordinance. He said none appear to affect the function of the Planning Commission itself, but does increase staff work. One thing it does do is provide more public notice in terms of when they are going through the location & sketch map stage. Another thing is that it front loads the review process at City Council. The final review will primarily be done by staff here and at the city for the final plat stage.
- B. **American Planning Association Survey** – Sims presented a brochure he put together summarizing the results of a survey conducted by the American Planning Association – Planning in America: Perceptions & Priorities. (See attached).
- C. **Railroad Consolidation / High Speed Rail** – Sims encouraged Commission members to attend a public meeting hosted by IDOT at 4:00 PM today (August 15, 2012) at the Abe Lincoln Hotel to gather comments related to railroad consolidation and high speed passenger rail. He noted that the resolution approved at last month's Planning Commission meeting supporting Alternative 2A has been submitted.

7. **CORRESPONDENCE.**

Sims distributed literature to Commission members at the request of Mike Townsend. The literature was titled: "Save Griffin Woods – Boycott Schnucks – Nature Lovers is Destroying America – A Corporate Response". (See attached).

8. **PUBLIC HEARING.**

There was no one who wished to address the Commission.

9. **COMMITTEE REPORTS.**

Joe Zeibert presented the following project to be reviewed by the Planning Commission this month via a power point presentation.

**Schnucks West
Preliminary Plan**

Description: Pt. SE ¼, SW ¼, Section 29, T16N, R5W (Northeast corner of Washington Street and Bruns Lane)

LSC Action: Recommend approval of the preliminary plan.

Zeibert stated that the location & sketch map reviewed by the Commission last month has been forwarded to the City Council. The preliminary plan is the second phase in the process. He said this proposed development is seven lots on twenty-one acres located at the northeast corner of Washington Street and Bruns Lane. A Schnucks store along with out lots is proposed. There will be two access points onto Bruns Lane and three access points onto Washington Street.

Mike Farmer moved to concur with the action of the Land Subdivision Committee to approve the preliminary plan. Kenneth Springs seconded the motion and the voice vote was unanimous.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

There was no new business.

12. ADJOURNMENT.

There being no further business, the meeting was adjourned at 9:37 AM.

Respectfully Submitted,



Mary Jane Niemann
Recording Secretary